

**CITY COUNCIL  
MINUTES  
JUNE 16, 2020**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:10 p.m.

**ATTENDANCE ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Deputy Clerk Gracey, and Mayor Hagnauer were Present. Clerk Whitaker was Absent.

**MOTION** By Eavenson, second by Koberna to approve the City Council Minutes for June 2, 2020. **ALL VOTED YES. Motion Carried.**

**MOTION** By Eavenson, second by Elliott to approve the request for the Graduation Vehicle Procession to be held on June 26, 2020 from Principal Daren DePew under the supervision of the Police and Public Works Department. **ALL VOTED YES. Motion Carried.**

**MOTION** By McDowell, second by Davis to place on file the Agenda Graphic Review Board June 25, 2020. **ALL VOTED YES. Motion Carried.**

**MOTION** By McDowell, second by Jackstadt to place on file the Agenda for special Plan Commission Meeting June 25, 2020. **ALL VOTED YES. Motion Carried.**

**MOTION** By McDowell, second by Eavenson to approve a Resolution for the Demo of Repair for a dangerous unsafe building at 2051 14<sup>th</sup> St.

**ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. **ALL VOTED YES. Motion Carried.**

**MOTION** By McDowell, second by Davis to approve a Resolution for the Demo of Repair for a dangerous unsafe building at 2329 Edwards.

**ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. **ALL VOTED YES. Motion Carried.**

**MOTION** By McDowell, second by Elliott to approve a Resolution for the Demo of Repair for a dangerous unsafe building at 2404 Grand Ave.

**ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. **ALL VOTED YES. Motion Carried.**

**MOTION** By McDowell, second by Williams to approve a Resolution for the Demo of Repair for a dangerous unsafe building at 2238 Nevada Ave.

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to approve the bid from RCS Construction Inc. in the amount of \$36,133.37 for the State Street TIF Sidewalk Improvements and also the bid from Stutz in the amount of \$49,790.00 for Site 1 Lexington Subdivision Paved Ditch/Stutz Excavating Inc. in the amount of \$8, 585.00 for Sit. 2 Meadowlark Court Catch Basin Installation.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Williams to approve the FEMA Sewer Repairs Bid Notices.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Jackstadt to approve the Johnson Rd PH 1 (Nameoki Ave. to Terrace Lane) Construction Engineering Agreement.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to approve Johnson Rd Ph. 3 (Wabash Ave. to Edgewood Ave.) Preliminary Engineering Agreement.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Elliott to place on file the ORI report for the month May 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Koberna to approve the recommendation for the hiring of Officers Joseph Saucier and Nicholas Zambito. ALL VOTED YES. Motion Carried.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Davis to Table the School Resource Office Agreement for 2020-2021 Academic Year. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second Jackstadt to place on file the Police Committee Meeting Minutes from May 5, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Koberna to place on file the Fire Department Report and the EMS Report for the Month of May 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from June 2, 2020 and the Closed Risk Management Committee Meeting Minutes stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Elliott to give the Attorney Settlement Authority as discussed in Closed Session tonight.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**The Ordinance to amend section 5.142.050 of the Granite City Municipal Code was tabled.**

**MOTION By Elliott, second by Mathes to place on file the Economic Development & Negotiations Committee Meeting Minutes from June 2, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to approve a Resolution authoring the Mayor/Supervisor to apply for Community Development Block Grant Funds from Madison County.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second Koberna to approve a Resolution to solicit bids for a Fire Engine**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Eavenson to Suspend the Rule and Place on Final Passage and Ordinance to declare a 2000 Model 1990 Fire Engine surplus, and to authorize the on-line solicitation of Bids for Purchase.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Davis to place on file the Treasurer's Report for May 2020**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Koberna to approve the Payroll from 6/1-6/15 2020 in the amount of \$731,186.16**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Davis to place on file the Finance Committee Meeting Minutes for June 2, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Pickerell to adjourn the City Council Meeting at 7:28p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**